

AGENDA
LEON VALLEY CITY COUNCIL MEETINGS
TUESDAY, DECEMBER 4, 2007
LEON VALLEY CITY COUNCIL CHAMBERS
6400 EL VERDE ROAD, LEON VALLEY, TEXAS

SPECIAL CITY COUNCIL MEETING - 5:40 P.M.

1. **Call to order**
2. **Convene into Executive Session in accordance with the Government Code, Section 551.074, "Personnel Matters":**
 - A. **Discussion of performance evaluation and employment contract of City Manager Lanny Lambert.**
 - B. **Discussion of employment negotiations for an Economic Development Director.**
3. **Reconvene into open session.**
4. **Adjourn.**

REGULAR CITY COUNCIL MEETING - 7:00 P.M.

1. **Call to order and Pledge of Allegiance.**
2. **Presentations to Green Bin Instant Winners.**
3. **Presentation of Service Award for 30 Years of Service to Sgt. Rudy Smith, L.V.P.D.**
4. **Citizens to be heard and time for objections to the Consent Agenda.**

"Citizens to be Heard" is for the City Council to receive information on issues that may be of concern to the public. The purpose of this provision of the Open Meetings Act is to insure that the public is always given appropriate notice of the items that will be discussed by the Council. Should a member of the public bring an item to the Council for which the subject was not posted on the agenda of that meeting, the Council may receive the information, but cannot act upon it at that meeting. They may direct staff to contact the requestor or request that the issue be placed on a future agenda for discussion by the Council.

Consent Agenda

5. **Consider approval of minutes of the Special City Council Meeting of November 15, 2007, the Regular City Council Meeting of November 20, 2007, the Special City Council Meeting of November 27, 2007, and the Special City Council Meeting of November 28, 2007 (Feutz).**
6. **Consider Ordinance appointing members to the Trade and Market Days Committee.**

Action Agenda

7. **Public hearing to consider Specific Use Permit - with attached Ordinance - A request by Venkat Thupakula dba *Kids Galore*, for new construction of a "Child**

Care and Retail Center,” in a B-2 (Retail) zoning district, adjacent to an R-1 (Single-Family Dwelling) zoning district at 7724 Eckhert Road. On November 27, 2007, the Zoning Commission recommended approval 7-0 (Smith).

8. **Public hearing to consider Petition to revise the 2003 Master Plan, Section E. Housing/Neighborhood Component, Section IIN Seneca West Area - A request by citizens of the IIN Seneca West Area to remove all suggestions of R-6 (Garden Home) zoning as recommended zoning for any available properties in the neighborhood and to recommend only R-1 (Single-Family Dwelling) zoning for the available properties in the area. On November 27, 2007, the Zoning Commission recommended denial of the petition 6-1 (Smith).**
9. **Public hearing to consider Zoning Case #07-378 - with attached Ordinance - A request by Dayton Schrader of REMAX Associates, applicant, to rezone approximately 68.569 acres of land at the intersections of Samaritan, William Rancher, Aids and Grasshill Drives from R-1 (Single-Family Dwelling) to R-7 (Single-Family Medium Density Dwelling), being Lot 1, Block 1, CB 4430, Good Samaritan Nursing Home Subdivision and Parcel 1 in Abstract 399, and Parcels 10B, 10C, 10D, 10E, 10F, 10H, 10J, 10K, 11, 11A, 13, 13A, 15, 16, 16A, 18, 19, 21, 22, 22A, and 23 in Abstract 432, CB 4430B. On November 27, 2007, the Zoning Commission recommended approval of the request 7- 0 (Smith).**
10. **Consider M&C # 11-07-07 - Award of the franchise agreement for solid waste services. This item was tabled to December 4, 2007 from the November 20, 2007 Regular City Council Meeting. Three companies will make 10-minute presentations before Council on their proposals during discussion of this agenda item (Stolz).**
11. **Consider M&C # 12-01-07 - a request to approve the City entering into a Memorandum of Understanding (MOU) with the Texas Department of Public Safety (Chief Wallace).**

Discussion Agenda

12. **City Manager’s report.**
13. **Citizens to be heard.**
14. **Announcements.**
15. **Adjourn.**

I hereby certify that the above City Council Agenda **NOTICE OF MEETING** was posted on the Bulletin Board at City Hall, 6400 El Verde Rd., Leon Valley, Texas, on the 30th day of November 2007 at 11:30 a.m. and remained so posted until after the meeting hereby posted. This notice was likewise posted on the City’s website at www.leonvalleytexas.gov.

This building is wheelchair accessible. Any request for sign interpretive or other services must be made 48 hours ahead of the meeting. To make arrangements call (210) 684-1391. Ext. 216.

Marie Feutz, City Secretary